

Board of Education Minutes – June 20, 2018

A regular meeting of the Board of Education of the Menominee County Intermediate School District was called to order by President Kandace Curran 5:01 pm at the Menominee County ISD, Menominee, Michigan.

Members present: Kandace Curran, Carol Pipkorn, Michael Cattani, Ed Jenkins

Members absent: Stephanie Bruno

The pledge of allegiance was recited.

Ms. Lemire added a presentation to the Student Achievement Coordinator report and added the CIC program update to her report. Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the agenda as revised. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the special meeting minutes of June 5, 2018, as presented. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the final revised 2017-2018 budget resolution. Motion carried unanimously.

2018-2019 Budget Hearing: Discussed documents, resolutions, and provided an opportunity for input from the public.

Moved by Mr. Cattani, supported by Mrs. Pipkorn to adopt the 2018-2019 budget resolution as presented. Mrs. Pipkorn-yes, Ms. Curran-yes, Mr. Jenkins-no, Mr. Cattani-yes. Motion carried 3-1.

There was a discussion regarding the July board meeting date and the date was changed to July 24th at the ISD office at 5:00 pm.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the following items:

1. Approval of the late May, the regular June bills, and the hand-drawn checks for late May and early June.
2. The following policy changes for the first reading:
 - 7530 Lending of Board –Owned Equipment
 - 7830.02 Staff Use of Personal Communication Devices
 - 7542 Access to District Technology Resources

Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the 5 year Common Calendar. Motion carried unanimously.

Moved by Mr. Jenkins supported by Mrs. Pipkorn to approve the CIC Program Resolution. Mr. Cattani-yes, Mr. Jenkins-yes, Mrs. Pipkorn-yes, Ms. Curran-yes. Motion carried 4-0.

Moved by Mrs. Pipkorn supported by Mr. Jenkins to approve the Non-Represented Employment Guide for 2018-2020. Motion carried unanimously.

Moved by Mrs. Pipkorn supported by Mr. Cattani to approve the technology contract extension with CNPS, NMCCS and SAPS - pending local district board approval. Motion carried unanimously.

Moved by Mr. Cattani supported by Mrs. Pipkorn to approve the contract with Accent Specialty Services and non-represented salary staff contracts. Motion carried unanimously.

Ms. Curran provided an opportunity for public comment.

Moved by Mr. Cattani supported by Mr. Jenkins to adjourn at 5:55 pm. Motion carried unanimously.

Michael Cattani
Secretary